

VILLAGE OF BARRINGTON HILLS

Meeting of the Regular Meeting July 28, 2003

President Kempe called the meeting to order at 7:10 p.m. Roll Call.

Present

James A. Kempe, President
Robert G. Abboud, Jr., Trustee
Fritz H. Gohl, Trustee
Daria G. Sapp, Trustee
Walter E. Smithe, Trustee
Julie McKeivitt, Trustee
Robert Kosin, Dir. Of Administration
Frederick Clauser, Chief of Police
Marla J. Russo, Village Clerk
George Lynch, Village Attorney

Guests

Robert Hamilton, Village Engineer
Andrew Paine, Village Attorney
Officer Gary Hammelmann, BHPD
Elizabeth E. Robins, Resident
Martin B. Robins, Resident
Alexander Gilberts, Resident
Tim Kane, Chicago Tribune

Absent

*Theodore L. Horne, Pro-Tem

MINUTES

Trustee Sapp motioned to approve the minutes of the Regular Session of June 23, 2003 with the following corrections: On page 4, replace paragraph 7 with “There was a discussion regarding providing a Flexible Benefits Plan to augment the Employee Medical Plan. Trustee Sapp recommended that this issue be considered with the discussion on compensation and pension.”, and on page 5, paragraph 2, under Solid Waste Management, add ”45.38” before tons and “18.8 %” before was. Trustee McKeivitt seconded. All present said aye.

Motion Approved

Trustee Smithe motioned to approve the minutes of the Executive Session of June 23, 2003 with the following corrections: change a settlement to “the settlement”. Trustee Sapp seconded. All present said aye.

Motion Approved

Trustee Sapp motioned to approve the minutes of the Special Meeting of June 26, 2003. Trustee McKeivitt seconded. All present said aye.

Motion Approved

Trustee Sapp motioned to approve the minutes of the Special Executive Session of June 26, 2003. Trustee Smithe seconded. All present said aye.

Motion Approved

Trustee Sapp motioned to approve the minutes of the Special Meeting of July 17, 2003. Trustee Smithe seconded. All present said aye.

Motion Approved

Trustee Sapp motioned to approve the minutes of the Special Executive Session of July 17, 2003 with the following corrections: add “as an option” before on the southeast corner. Trustee Smithe seconded. All present said aye.

Motion Approved

FINANCE – Walter E. Smithe

Treasurer’s Report - Trustee Smithe motioned to accept the Treasurer’s Report for the month of June 2003 as presented. Trustee McKeivitt seconded. All present said aye.

Motion Approved

Presentation of Bills – Trustee Smithe motioned to approve the payment of bills for the month of July 2003 totaling \$ 176,197.23. Trustee Sapp seconded. Roll Call.

Ayes: 6 (McKeivitt, Smithe, Sapp, Gohl, Abboud, Kempe)
Nays: 0
Absent: 1 (Horne)

Motion Approved

Overtime Report – Trustee Smithe motioned to approve overtime expenses of \$3,008.33 for June 16 through June 30, 2003 and \$4,040.96 for July 1 through July 15, 2003. Trustee Sapp seconded. Roll Call.

Ayes: 6 (McKeivitt, Smithe, Sapp, Gohl, Abboud, Kempe)
Nays: 0
Absent: 1 (Horne)

Motion Approved

*Trustee Horne arrived at 7:40 p.m.

ROADS AND BRIDGES – Robert G. Abboud

Trustee Abboud reported that bids for the 2003 Road Program will be received at the Village Hall on August 6, 2003 by 2:00 p.m. A Special Meeting will be held on August 13, 2003 at 7:00 p.m. to review and approve the bids.

PUBLIC SAFETY – Fritz H. Gohl

Monthly Report –Trustee Gohl deferred to Chief Clauser who presented the Police Report for the month of June 2003.

Seat Belt Plaque Presentation – Chief Clauser reported that a plaque will be presented to the Kern family, whose lives were saved in a head-on collision at Bateman Road & Route 62 on May 10, 2003, because all passengers were wearing seat belts. The Chief reported that a mandatory seat belt amendment was passed on July 3, 2003 which allows officers to issue citations for failure to wear seat belts as a primary offense (Public Act 93-0099).

Surplus Property Ordinance - Trustee Horne motioned to approve an ordinance authorizing the disposal of surplus Village property. Trustee Smithe seconded. All present said aye.

Ordinance 03-16

BUILDING AND ZONING – Theodore L. Horne

ZBA Report – Trustee Horne reported that the Zoning Board of Appeals had not met in July.

Building Permit Report - There were 17 building permits issued during the month of June 2003. These include 4 residences, 1 alteration, 1 stable, 3 pools, 1 tennis court, 3 septic repairs, 1 demolition, 1 guest house, 1 gazebo, and 1 generator.

PLANNING – Daria G. Sapp

Trustee Sapp reported that the Plan Commission Meeting had not met in July.

HEALTH, INSURANCE – Daria G. Sapp

Insurance – Trustee Sapp reported that the Village's liability insurance only covers Village-owned roads for Make a Difference Day. There was discussion as to whether the Village should sponsor this event or not. The Village decided to not sponsor this event. No motion was made to approve this event.

BUILDING & GROUNDS, ENVIRONMENT – Julie McKevitt

Solid Waste Management – Trustee McKeVitt reported that of the 207.4 tons of residential waste collected in June 2003, 19 % was recyclables diverted from landfills.

ATTORNEY – George Lynch

Attorney Lynch stated that matters of litigation will be addressed in Executive Session.

ADMINISTRATION – James A. Kempe

Wamberg Development – President Kempe presented a memo from the Village Attorney regarding the Wamberg matter that outlines the four points of the Village's position. Trustee Gohl motioned to approve the memo with a change on point #1, deleting reflecting the new boundary. Trustee Sapp seconded. All present said aye.

Motion Approved

Trustee Abboud motioned to adjourn to Executive Session to discuss legal matters at 10:02 p.m. Trustee Sapp seconded. Roll Call.

Ayes 7 (McKeVitt, Smithe, Sapp, Gohl, Abboud, Horne, Kempe)
Nays: 0
Absent: 0

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President Kempe called the Public Session to order at 10:35 p.m.

Trustee Sapp motioned to adjourn the Public Session at 10:36 p.m. Trustee McKeVitt seconded. All present said aye.

Meeting Adjourned

Approved _____